

**Governmental Affairs
Regular Meeting
August 28, 2002-3:30 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairperson Sylvia Wilber called the meeting to order at 3:35 p.m. Those present: Ben Kaquatosh, Annette Warrington, Linda Zablocki and Kathy Kaquatosh. Apesanahkwat was not present for the meeting. Dan Maine was also present for the meeting.

2. Moment of Silence-A moment of silence was observed.

3. Insurance Discussion-

At the last meeting, committee discussed insurance and the shortage there was this year and tried to find ways to help deal with that. Risk Manager Dan Maine from the insurance department came up with three different solutions, Current Renewal, Modified Plan and PPO. Insurance people met with casino employees and Dan met with all the Tribal Directors. The Tribal directors seem to be leaning towards the Current Renewal plan and the casino directors seem to like the Modified Plan. Dan is going to see if there can be separation between the two entities so both can go with their preferred plan.

Motion made by Kathy Kaquatosh to recommend to the Menominee Tribal Legislature that we accept the Current Renewal Insurance plan with modified prescription drug plan. Seconded by Ben Kaquatosh. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried. (see attached copies of the plans)

Ben Kaquatosh was concerned about the rates changing and feels that the rates shouldn't change until the plan year changes.

Motion made by Ben Kaquatosh that insurance rates for employer and employee remain constant year round and that change only take place when the plan year changes. Seconded by Annette Warrington. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

4. Other Business-

At the last meeting committee discussed the problem directors are having collecting monies owed to them. Linda sent a letter to all directors asking them for a copy of their collection policy and only a couple departments responded. Linda would like to see a directive come from the Menominee Tribal Legislature telling them to cooperate with the Administrator's office.

Motion made by Ben Kaquatosh to make the Menominee Tribal Legislature aware that the Governmental Affairs committee is working on establishing a collection policy for accounts receivable. Linda and Kathy will be working on a form for the departments asking if they do collection, what kind of collection they do and do they have a policy and if one exists to send a copy of it. The Committee would like the Menominee Tribal Legislature give the departments directives that they must cooperate and fill out the forms and send them to the Tribal Administrator's office by September 13, 2002. Seconded by Annette Warrington. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

5. Adjournment-

Motion made by Ben Kaquatosh to adjourn. Seconded by Kathy Kaquatosh. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

Meeting adjourned at 4:30 p.m.

Respectfully Submitted by
Legislative Staff Services